

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
SEPTEMBER 8, 2014 7:00 PM**

**SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA**

- 6:00      **EXECUTIVE SESSION - (Closed to the Membership)**  
A. Legal  
B. Collection Matters  
C. Contracts  
D. Violation
- 7:00      **CALL TO ORDER**
- 7:05      **OPEN FORUM**
- 7:15      **COMMITTEE REPORTS**  
A. Clubhouse Committee  
B. Landscape Committee - City Turf Removal Reimbursement Program
- 7:20      **MINUTES**  
A. Regular and Executive Session Board Meeting Minutes of August 11, 2014
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statements for the August 31, 2014  
B. FDIC Transfer of Association Reserves  
C. Lien Resolutions
- 7:30      **UNFINISHED BUSINESS**  
A. Proposed Rule change for stored vehicles  
B. Tree Maintenance Proposals
- 7:30      **NEW BUSINESS**  
A. Parking Permit Request: 18958 Northern Dancer  
B. Holiday Lighting Proposal  
C. 2013 Audit Draft  
D. 2014 Audit & Tax Return Proposals  
E. 2015 Budget & Reserve Study draft  
F. Work Orders for 3 years on Roofing  
G. Clubhouse Rental Fee Usage fee discussion  
H. Insurance Renewal Proposal discussion
- NEXT MEETING DATE:** October 13, 2014 at 7:00 PM
- 9:00      **ADJOURN**